

## **Board Meeting Agenda**

May 21, 2014 – 1:00 PM- 3:00 PM Sakakawea Room

- Attendance Mike Ressler
- Approval of the Agenda Mike Ressler
- Approve Minutes from Prior Meetings Mike Ressler
- CJIS Portal User Access Mike Ressler & Dallas Carlson
  - Josh Sasse Discussion
  - Vote
- Strategic Planning Jim Page and Molly Brooks
  - o Presentation: Sub-group Project and Budget Recommendations
  - Discussion
- Information: CJIS Status Molly Brooks
- Roundtable Discussion of Current Agency Projects Mike Ressler
- CJIS Director Review Mike Ressler
  - Discussion
  - Vote
- Next CJIS Board Meeting: July or August Mike Ressler
- Meeting Adjourned Mike Ressler